

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf.  X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant \_\_\_\_\_ New Defendant

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See below.

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes  No

**Defendant Information:**

Defendant Name Samy Fadi Khouadjia

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: \_\_\_\_\_

Birth date (Yr only): 1980    SSN (last 4#): \_\_\_\_\_ Sex: M    Race \_\_\_\_\_ Nationality: France

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns Bar Number if applicable: 693374

**Interpreter:**  Yes  No List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Samy Fadi Khouadja

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	Securities Fraud; Aiding and Abetting	3
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	Securities Fraud; Aiding and Abetting	4
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.**   1      **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf. X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant X    New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes     No

Defendant Name Eamma Safi

Juvenile:  Yes     No

Is this person an attorney and/or a member of any state/federal bar:  Yes     No

Alias Name: "TT"; "Yummy"; "Situatie Packered"; "Roman Kna"

Address: \_\_\_\_\_

Birth date (Yr only): 1987    SSN (last 4#): \_\_\_\_\_    Sex: M    Race \_\_\_\_\_    Nationality: Germany

**Defense Counsel if known:** Forest O'Neill-Greenberg    Address: 51 Sleeper Street, 5th Floor

Bar Number: 674760    Boston, MA 02210

**U.S. Attorney Information**

AUSA: Ian J. Stearns    Bar Number if applicable: 693374

**Interpreter:**  Yes     No    List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes     No    If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes     No

**Matter to be SEALED:**  Yes     No

Warrant Requested     Regular Process     In Custody

**Location Status:** Wyatt Detention Facility

**Arrest Date:** 06/26/2024

Already in Federal Custody as of 02/27/2025    in Wyatt Detention Facility .

Already in State Custody at \_\_\_\_\_     Serving Sentence     Awaiting Trial

On Pretrial Release:    Ordered by: \_\_\_\_\_    on \_\_\_\_\_

**Charging Document:**  Complaint     Information     Indictment

**Total # of Counts:**  Petty \_\_\_\_\_     Misdemeanor \_\_\_\_\_     Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Eamma Safi a/k/a "TT"; "Yummy" "Situatie Packered"; "Roman Kna"

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2
Set 3	18 U.S.C. §§ 1348 and 2	Securities Fraud; Aiding and Abetting	3
Set 4	15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2	Securities Fraud; Aiding and Abetting	4
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5
Set 6	18 U.S.C. §§ 1956(a)(1)(B)(i) and 2	Money Laundering; Aiding and Abetting	6
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf. X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant X    New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See below.

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes  No

**Defendant Information:**

Defendant Name Zhi Ge

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: "Josh Ge"; "Josh Gez"; "Jay Gat"

Address: \_\_\_\_\_

Birth date (Yr only): 1991    SSN (last 4#): \_\_\_\_\_    Sex: M    Race \_\_\_\_\_    Nationality: Singapore

**Defense Counsel if known:** \_\_\_\_\_    Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns    Bar Number if applicable: 693374

**Interpreter:**  Yes  No    List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes  No    If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested     Regular Process     In Custody

**Location Status:** Singapore

**Arrest Date:** 07/03/2024

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Zhi Ge a/k/a "Josh Ge"; "Josh Gez"; 'Jay Gat'

	U.S.C. Citations		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1 _____
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2 _____
Set 3	18 U.S.C. §§ 1348 and 2	Securities Fraud; Aiding and Abetting	3 _____
Set 4	15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2	Securities Fraud; Aiding and Abetting	4 _____
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5 _____
Set 6	18 U.S.C. §§ 1956(a)(1)(B)(i) and 2	Money Laundering; Aiding and Abetting	6 _____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf.  X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant \_\_\_\_\_ New Defendant

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes     No

Defendant Name Christophe Dong

Juvenile:  Yes     No

Is this person an attorney and/or a member of any state/federal bar:  Yes     No

Alias Name: \_\_\_\_\_

Address: \_\_\_\_\_

Birth date (Yr only): 1984    SSN (last 4#): \_\_\_\_\_ Sex: M    Race \_\_\_\_\_ Nationality: France

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns Bar Number if applicable: 693374

**Interpreter:**  Yes     No List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes     No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes     No

**Matter to be SEALED:**  Yes     No

Warrant Requested     Regular Process     In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence     Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint     Information     Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Christophe Dong \_\_\_\_\_

	U.S.C. Citations		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2
Set 3	18 U.S.C. §§ 1348 and 2	Securities Fraud; Aiding and Abetting	3
Set 4	15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2	Securities Fraud; Aiding and Abetting	4
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf.  X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant \_\_\_\_\_ New Defendant

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes     No

**Defendant Information:**

Defendant Name Julien Liu

Juvenile:  Yes     No

Is this person an attorney and/or a member of any state/federal bar:  Yes     No

Alias Name: \_\_\_\_\_

Address: \_\_\_\_\_

Birth date (Yr only): 1990    SSN (last 4#): \_\_\_\_\_ Sex: M    Race \_\_\_\_\_ Nationality: France

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns Bar Number if applicable: 693374

**Interpreter:**  Yes     No List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes     No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes     No

**Matter to be SEALED:**  Yes     No

Warrant Requested     Regular Process     In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence     Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint     Information     Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Julien Liu \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	Securities Fraud; Aiding and Abetting	3
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	Securities Fraud; Aiding and Abetting	4
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf.  X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant \_\_\_\_\_ New Defendant

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See below.

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes  No

**Defendant Information:**

Defendant Name Patrick Chou

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: \_\_\_\_\_

Birth date (Yr only): 1987    SSN (last 4#): \_\_\_\_\_ Sex: M    Race \_\_\_\_\_ Nationality: France

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns Bar Number if applicable: 693374

**Interpreter:**  Yes  No List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Patrick Chou

	U.S.C. Citations		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2
Set 3	18 U.S.C. §§ 1348 and 2	Securities Fraud; Aiding and Abetting	3
Set 4	15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2	Securities Fraud; Aiding and Abetting	4
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf.  X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant \_\_\_\_\_ New Defendant

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See below

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Defendant Name Cheuk Yue Lee

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: "Ryan"; "m100"

Address: \_\_\_\_\_

Birth date (Yr only): 1982    SSN (last 4#): \_\_\_\_\_    Sex: M    Race \_\_\_\_\_    Nationality: Hong Kong

**Defense Counsel if known:** \_\_\_\_\_    Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns    Bar Number if applicable: 693374

**Interpreter:**  Yes  No    List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes  No    If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested     Regular Process     In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Cheuk Yue Lee a/k/a "Ryan"; "m100" \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Securities Fraud	2
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	Securities Fraud; Aiding and Abetting	3
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	Securities Fraud; Aiding and Abetting	4
Set 5	<u>18 U.S.C. § 1956(h)</u>	Money Laundering Conspiracy	5
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** 1    **Investigating Agency** FBI

**City** Boston

**Related Case Information:**

Superseding Ind./ Inf.  X    Case No. 24-cr-10200-RGS

**County** Suffolk

Same Defendant \_\_\_\_\_ New Defendant

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See below.

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS

Yes  No

Defendant Name Dev Ananth Durai

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: "Devah"

Address: \_\_\_\_\_

Birth date (Yr only): 1986    SSN (last 4#): \_\_\_\_\_ Sex: M    Race \_\_\_\_\_ Nationality: Singapore

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Ian J. Stearns Bar Number if applicable: 693374

**Interpreter:**  Yes  No List language and/or dialect: \_\_\_\_\_

**Victims:**  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ .

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/4/2025

Signature of AUSA: /s/ Ian J. Stearns

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Dev Ananth Durai a/k/a "Devah"

	U.S.C. Citations		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Securities Fraud	1
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Set 4	15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2	Securities Fraud; Aiding and Abetting	4
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Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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